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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names.

We believe that we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **ELECTRONIC PROGRAMMABLE SPEED LIMITER**, the specification, claims 1-32, and drawings of which was filed on Oct. 24, 2000 in the United States Patent Office and given the number 09/695,443.

We hereby state that we have reviewed and understand the contents of the above identified specification including the claims.

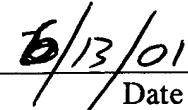
We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, code of Federal Regulations, para. 1.56 (a) and are aware of the criminal penalties for false statements hereunder.

We hereby appoint James W. Hiney, Esq., a member of the bars of the District of Columbia and the Commonwealth of Virginia and the U. S. Patent Office, Reg. No. 24, 705, with offices at 1872 Pratt Drive, Suite 1100, Blacksburg, VA 24060 as our attorney to prosecute this application to issue with full power of substitution and revocation, to transact all business with the U. S. Patent and Trademark Office in connection herewith and to receive the Patent Grant.



(Seal)

Peter Herbert Cherouny
43 Pheasant Way
South Burlington, VT 05403
Citizen of U. S. A.



6/13/01

Date

(Seal)

Jerry Mark Roane
101 S. Laurelwood Drive
Austin, TX 78733
Citizen of U. S. A.

Date

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